

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000217

FILED
Mar 27, 2009
Secretary of State

Entity Name: GENWORTH FINANCIAL HOME EQUITY ACCESS, INC.

Current Principal Place of Business:

10951 WHITE ROCK ROAD STE 200
RANCHO CORDOVA, CA 95670

New Principal Place of Business:

Current Mailing Address:

10951 WHITE ROCK ROAD STE 200
SUITE 300
RANCHO CORDOVA, CA 95670

New Mailing Address:

FEI Number: 20-0142846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: ENGELKEN, PETER JOHN
Address: 3100 ZINFANDEL DRIVE, SUITE 300
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: CFOS () Delete
Name: ENGELKEN, PETER JOHN
Address: 3100 ZINFANDEL DRIVE, SUITE 300
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: V () Delete
Name: WERDER, THOMAS KEVIN
Address: 3100 ZINFANDEL DRIVE, SUITE 300
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: V () Delete
Name: SCOTT, PHILLIP ALAN
Address: 3100 ZINFANDEL DRIVE, SUITE 300
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: V () Delete
Name: JONES, EDWARD P
Address: 3100 ZINFANDEL DRIVE, SUITE 300
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: ENGELKEN, PETER JOHN
Address: 10951 WHITE ROCK ROAD #200
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: CFOS (X) Change () Addition
Name: ENGELKEN, PETER JOHN
Address: 10951 WHITE ROCK ROAD #200
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: SVP (X) Change () Addition
Name: ZWIRNER, WILLIAM
Address: 10951 WHITE ROCK ROAD #200
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: DIR (X) Change () Addition
Name: DAGLISH, BRENDA
Address: 6620 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230

Title: DIR (X) Change () Addition
Name: WHALEY, CHERYL
Address: 6620 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230

Title: VP () Change (X) Addition
Name: CORDELL, SHERIE
Address: 6620 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER JOHN ENGELKEN

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date